

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1618339-000

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U) Eurasian Natural Resources Corporation
(ENRC); FCPA

Date: 07/14/2015

From: CRIMINAL INVESTIGATIVE
D6-ICU

Contact: [REDACTED]

Approved By: [REDACTED]

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Drafted By: [REDACTED]

Case ID #: 205-WF-6482395

(U) Eurasian Natural Resources
Corporation (ENRC); FCPA

Synopsis: (U) To open a full investigation into Eurasian Natural Resources Corporation (ENRC) at the request of DOJ Fraud Section, regarding allegations of violating the FCPA.

Full Investigation Initiated: 07/14/2015

Enclosure(s): Enclosed are the following items:

1. (U) Request from DOJ Fraud Section to open an investigation into ENRC.

Details:

The Department of Justice Fraud Section requested the International Corruption Squad in Washington Field Office open an investigation into Eurasian Natural Resources Corporation (ENRC) and certain of its current and former subsidiaries, affiliates, officers, employees, and agents, regarding allegations of bribe payments to foreign officials in the Democratic Republic of Congo and other countries concerning possible criminal violations of the Foreign Corrupt Practices Act, 15 U.S.C. §§ 78dd-1, et seq.

ENRC is currently owned fully by ERG (Eurasian Resources Group), a

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Title: (U) Eurasian Natural Resources Corporation (ENRC); FCPA
Re: 205-WF-6482395, 07/14/2015

private company headquartered in Luxembourg, Grand Duchy of Luxembourg and a leading multinational diversified natural resources company. This captioned matter was predicated on information and material collected in a separate, ongoing investigation into Och-Ziff Capital Management Group, LLC, and certain of its current and former subsidiaries, affiliates, officers, employees, and agents.

The International Corruption Squad at Washington Field was requested to contact the DOJ Fraud Section's Assistant Chief Attorney [REDACTED] at [REDACTED] to coordinate an investigative plan in this matter.

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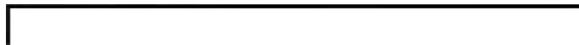
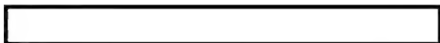
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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Lead to Springfield RA (KC)**Date:** 07/17/2015**CC:**b6
b7C**From:** WASHINGTON FIELD

WF-CR12

Contact:b6
b7C
b7E**Approved By:****Drafted By:****Case ID #:** 205-WF-6482395(U) Eurasian Natural Resources
Corporation (ENRC); FCPA**Synopsis:** (U) To set priority lead to obtain records and take custody of digital media items.**Full Investigation Initiated:** 07/14/2015**Reference:** 205-HQ-6435658 Serial 19**Details:**

The International Corruption Unit (ICU), Washington Field Office has opened caption Full Field Investigation pursuant to DOJ directive amongst allegations Eurasian Natural Resources Corporation ("ENRC") paid bribes to foreign official to procure business advantages in violation of the Foreign Corrupt Practices Act (FCPA).

(U) As described in referenced serial the ICU recently traveled to the Springfield RA after having learned of the untimely death of two potential witnesses to ENRC activities that violated the FCPA. The Springfield Police Department ("local authorities") offered their

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Title: (U) Lead to Springfield RA (KC)

Re: 205-WF-6482395, 07/17/2015

cooperation to ICU pursuant to an established liaison with the Springfield RA.

(U) At that time local authorities described their investigation into the deaths of Gerrit Strydom and James Bethel under questionable circumstances. Both individuals died within hours of one another in their respective hotel rooms. According to a witness Strydom and Bethel traveled from Africa to the United States to embark on an interstate, I-66, cross-country tour via motorcycle. The same witness said both individuals completed a fishing trip to the Congo the week prior. Local authorities released hotel video, and crime scene photographs, which suggested both individuals showed signs of illness prior to their deaths.

(U) ENRC and family members hired [redacted] pathologist [redacted] who traveled from New York to conduct a forensic medical examination of the deceased. Similarly, the Center for Disease Control (CDC) traveled to Springfield to mitigate the potential for the spread of infectious disease considering the decedent's recent travel to Congo. Lastly, the local coroners office conducted their examination pursuant to local protocols. All parties declared their deaths due to contraction of the malaria virus.

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(U) Notwithstanding the aforementioned forensic medical examination results, concerns remain about the suspicious circumstances surrounding their deaths due to a confidential human source [redacted]
[redacted]

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(U) Consequently, ICU requests Springfield RA assistance to obtain a copy of the complete Springfield PD police file and all correspondence from the coroners office, [redacted] and the CDC.

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(U) Local authorities described the decedents' possession of respective cell phones and one iPad portable computing device. Local authorities examined their contents and provided a digital (CD rom) copy of their findings. ICU has not viewed the CD rom absent knowledge of the legal authorities under which the contents were obtained. ICU requests

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Title: (U) Lead to Springfield RA (KC)

Re: 205-WF-6482395, 07/17/2015

Springfield RA to confirm the authorities, e.g. consent, and provide a copy of consent forms, if applicable.

(U) ICU requests Springfield RA to take custody of the described digital media items and route them to ICU per established evidence protocols.

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/24/2015

Sergeant [REDACTED] Springfield Police Department, 321 E. Chestnut Expressway, Springfield, Missouri, 65802, [REDACTED] was interviewed in Springfield, Missouri. After being advised of the identity of the interviewing Agent and the purpose of the interview, he provided the following information:

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Sergeant [REDACTED] (hereinafter Sgt. [REDACTED]) provided the writer with copies of Springfield Police Department (SPD) official incident report #SPD150509017204, originally dated May 8, 2015. The report detailed the investigation of the deaths of James Bethal, white male, date of birth June 25, 1970, home address of [REDACTED] [REDACTED] South Africa and Gerrit Jq Strydom, white male, date of birth November 22, 1969, home address of [REDACTED] Zambia.

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Pursuant to a lead set by Washington Field, writer also collected the following items of evidence from Sgt. [REDACTED]

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b7CItem: Description:

- 1 - Cellphone, Apple iPhone 6, red/black in color, SPD bar code P15015417, belonging to Strydom.
- 2 - Cellphone, Apple iPhone 5, model A1429, IMEI#013632000618517, white in color, SPD bar code P15015419, belonging to Bethal.
- 3 - Tablet computer, Apple brand, SPD bar code P15015418 belonging to Strydom.
- 4 - One red biohazard bag, labeled "personal bag RM216", SPD bar code P15012023.
- 5 - One red biohazard bag, labeled "personal bag RM218", SPD bar code

Investigation on 07/24/2015 at Springfield, Missouri, United States (In Person)File # 205-WF-6482395Date drafted 07/24/2015by [REDACTED]b6
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205-WF-6482395

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b7CSergeant [REDACTED] Springfield Missouri
Police Department

Continuation of FD-302 of

, On

07/24/2015

, Page

2 of 2

P15012024.

Sgt. [REDACTED] indicated items 4 and 5 were bagged as biohazards due to the fact both the Greene County Missouri Coroner and the Center for Disease Control indicated both victims died from malaria. Sgt. [REDACTED] confirmed that the previously described items constitute all remaining evidence/property SPD had in relation to this case.

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FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) Evidence acquired from
Springfield Police Department

Date: 07/27/2015

Approved By: [REDACTED]

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Drafted By: [REDACTED]

Case ID #: 205-WF-6482395 (U) Eurasian Natural Resources
Corporation (ENRC); FCPA

Full Investigation Initiated: 07/14/2015

Collected From: (U) Gerrit Strydom and James Bethel

Receipt Given?: No

Holding Office: KANSAS CITY

Details: *No Details Provided*

Item Type	Description
1B General	(U) Personal effects/clothing recovered from Gerrit Strydom - One Red Bio-hazard bag, labeled "personal bag room 216" containing SPD barcode P15012023. Collected On: 07/24/2015 Hazardous Materials: Biological Seizing Individual: [REDACTED] Collected By: [REDACTED] Other Locator Agency: FBI Location Area: Springfield Police Department Specific Location: Evidence storage

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Title: (U) Evidence acquired from Springfield Police Department

Re: 205-WF-6482395, 07/27/2015

1B General (U) Personal effects/clothing recovered from James Bethel - One red bio hazard bag, labeled "personal bag RM 218" containing SPD Barcode P15012024
Collected On: 07/24/2015
Hazardous Materials: Biological
Seizing Individual: [REDACTED]
Collected By: [REDACTED] b6
Other Locator Agency: FBI b7C
Location Area: Springfield Police Department
Specific Location: Evidence storage

1B Digital (U) One (1) cellular telephone belonging to Gerrit Strydom - SPD cell phone, S.P.D. barcode P15015417, Apple Iphone 6, belonging to victim Strydom, Red/Black in color.
Collected On: 07/24/2015
Hazardous Materials: Biological
Seizing Individual: [REDACTED]
Collected By: [REDACTED] b6
Other Locator Agency: FBI b7C
Location Area: Springfield Police Department
Specific Location: Evidence storage
Device Type: Cell Phone
Make: Apple
Model: Iphone
Number of Devices Collected: 1

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Title: (U) Evidence acquired from Springfield Police Department
Re: 205-WF-6482395, 07/27/2015

1B Digital (U) One (1) cellular telephone belonging to James Bethel - SPD barcode P15015419, Apple Iphone 5, belonging to victim Bethel, white in color, model - A1429, IMEI # 013632000618517
Collected On: 07/24/2015
Hazardous Materials: Biological
Seizing Individual: [REDACTED]
Collected By: [REDACTED] b6
Other Locator Agency: FBI b7C
Location Area: Springfield Police Department
Specific Location: Evidence storage
Device Type: Cell Phone
Make: Apple
Model: Iphone
Serial Number: IMEI 013632000618517
Number of Devices Collected: 1

1B Digital (U) One (1) Ipad - computer tablet, S.P.D. barcode P015015418, brand Apple, belonging to victim Strydom.
Collected On: 07/24/2015
Hazardous Materials: Biological
Seizing Individual: [REDACTED]
Collected By: [REDACTED] b6
Other Locator Agency: FBI b7C
Location Area: Springfield Police Department
Specific Location: Evidence Storage
Device Type: Computer
Make: Apple
Model: Ipad
Number of Devices Collected: 1

1B General (U) Springfield Police Department reports.
Collected On: 07/24/2015
Hazardous Materials: Biological
Seizing Individual: [REDACTED]
Collected By: [REDACTED] b6
Other Locator Agency: FBI b7C
Location Area: Springfield Police Department
Specific Location: Evidence collection

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Title: (U) Evidence acquired from Springfield Police Department
Re: 205-WF-6482395, 07/27/2015

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 07/28/2015

Title: (U) Import 1A not attached to serial 3

Approved By: SSRA

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Drafted By:

Case ID #: 205-WF-6482395

(U) Eurasian Natural Resources
Corporation (ENRC); FCPA

Synopsis: (U) Importing 1A originating from serial 3.

Enclosure(s): Enclosed are the following items:

1. (U) 1A containing executed FD-597 - Property receipt

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 205A-WF-6482395
Serial 5
Package: 1A2
Stored Location: None
Summary: (U) 1A containing
executed FD-597 -
Receipt for property

Acquired By:

[REDACTED]

b6

Acquired On:

2015-07-20

b7C

Acquired From:

(U) Sargeant [REDACTED]
Springfield Police
Department
321 E Chestnut
Expressway
Springfield , Missouri
65802

Attachment:

(U) 1A containing
executed FD-597 -
Property receipt

File Number 205-WF-6482395

Field Office Acquiring Evidence KC

Serial # of Originating Document 3

Date Received 07/20/2015

From SGT.

(Name of Contributor/Interviewee)

SPRINGFIELD MISSOURI POLICE DEPT.

(Address)

SPRINGFIELD, MO.

(City and State)

By SSA

To Be Returned ☐ Yes ☒ No

Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

(11) ☐ Yes ☒ No

Title: EMALSIAN Natural Resources Corp (ENRC)
FCPA

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

EXECUTED FD-597 RECEIPT FOR PROPERTY

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Lead to forward evidence to WFO.**Date:** 07/28/2015**CC:****From:** KANSAS CITY
KC-07**Contact:**

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Approved By:**Drafted By:****Case ID #:** 205-WF-6482395(U) Eurasian Natural Resources
Corporation (ENRC); FCPA**Synopsis:** (U) Lead for KC Evidence Technician to forward all evidence
in captioned matter to WFO.**Full Investigation Initiated:** 07/14/2015**Details:**

For information of Kansas City, six items of evidence were seized from the Springfield Missouri Police Department pursuant to captioned investigation.

Kansas City Evidence Technician is requested to forward the following items of evidence to Washington Field Office:

Item #: Bar Code: Description:

1B1 E5746707 Personal effects recovered from victim STRYDOM,
labeled with Springfield Police Department (SPD) bar code P15012023.

1B2 E5746706 Personal effects recovered from victim BETHEL,
labeled with Springfield Police Department (SPD) bar code P15012024.

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Title: (U) Lead to forward evidence to WFO.

Re: 205-WF-6482395, 07/28/2015

1B3 E5746705 Cellular telephone belonging to victim STRYDOM,
labeled with SPD bar code P15015417.

1B4 E5746704 Cellular telephone belonging to victim BETHEL,
labeled with SPD bar code P15015419.

1B5 E5746703 One Apple iPad belonging to victim STRYDOM,
bearing SPD bar code P15015418.

1B6 E5746702 Springfield Police reports.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-999

Date: 08/10/2015

Title: (U) CDC Report - James Bethel (Decedent)

Approved By:

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Drafted By:

Case ID #: 205-WF-6482395 (U) Eurasian Natural Resources
Corporation (ENRC); FCPA

Synopsis: (U) To import CDC report (IDPB Number) 2015-0550 to file.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-999

Date: 08/10/2015

Title: (U) CDC Report - Gerrit Strydom (Decedent)

Approved By:

b6

b7C

Drafted By:

Case ID #: 205-WF-6482395

(U) Eurasian Natural Resources
Corporation (ENRC); FCPA

Synopsis: (U) To import CDC Report (IDPB Number) 2015-0551 to file.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: Letter Outgoing

Date: 08/12/2015

Title: (U) RFI issued to CDC

Approved By:

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Drafted By:

Case ID #: 205-WF-6482395

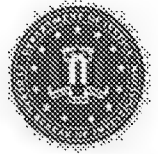
(U) Eurasian Natural Resources
Corporation (ENRC); FCPA

Synopsis: (U) To import RFI issued to CDC to file.

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U. S. Department of Justice
Federal Bureau of Investigation



August 5, 2015

Re: Request for Information

CDC Chief Privacy Officer:

This letter is to request that the Centers for Disease Control and Prevention produce information regarding the medical and/or laboratory records for James Bethal and Gerrit Strydom, potential witnesses to Foreign Corrupt Practice Act ("FCPA") violations, who reportedly died from malaria on May 9, 2015 in Springfield, MO. Please provide this information by August 7, 2015, directly to Special Agent [REDACTED]

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This request from the FBI is pursuant to the Federal Privacy Act's law enforcement exception, 5 U.S.C. § 552a(b)(7). The Federal Bureau of Investigation is authorized under 28 U.S.C. § 0.85 to investigate violations of the laws of the United States and collect evidence in cases in which the United States is, or may be, a party in interest. Additionally, under 28 U.S.C. § 533, the Attorney General may appoint officials, namely agents of the Federal Bureau of Investigation, to detect and prosecute crimes against the United States. These crimes include, but are not limited to, violations of Chapters 10, 11B, 39, and 113B of the United States Code. The Washington Field Office has requested your assistance pursuant to a pending FCPA investigation in which both decedents may have witnessed criminal conduct prior to their demise and in context of an unsubstantiated allegation their deaths were intentional.

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Thank you for your assistance with this matter. Please call Special Agent [REDACTED] (Desk) [REDACTED] [REDACTED] (Cellular), if you have any questions about this request.

I certify that I have been delegated the authority of the Director of the FBI to make this request and that the requested information is necessary to conduct authorized law enforcement investigative or intelligence activities related to criminal matters.

Sincerely,

[REDACTED]

Supervisory Special Agent
Washington Field Office
1025 F Street NW
Washington, DC 20001

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[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U) Request Laboratory to conduct forensic exam of personal items

Date: 08/14/2015

From: WASHINGTON FIELD

Contact: [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 205-WF-6482395

(U) Eurasian Natural Resources Corporation (ENRC); FCPA

Synopsis: (U) To forward evidence to Laboratory Division for forensic examination.

Full Investigation Initiated: 07/14/2015

Details:

The International Corruption Unit (ICU), Washington Field Office has opened caption Full Field Investigation pursuant to DOJ directive amongst allegations Eurasian Natural Resources Corporation ("ENRC") paid bribes to foreign official to procure business advantages in violation of the Foreign Corrupt Practices Act (FCPA).

(U) The ICU recently traveled to the Springfield RA after having learned of the untimely death of two potential witnesses to ENRC activities that violated the FCPA. The Springfield Police Department ("local authorities") offered their cooperation to ICU pursuant to an established liaison with the Springfield RA.

(U) Local authorities described their investigation into the deaths of potential witnesses, Gerrit Strydom and James Bethel, under questionable circumstances. Both individuals died within hours of one another in their respective hotel rooms. According to a witness Strydom and Bethel traveled from Africa to the United States to embark on an

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Title: (U) Request Laboratory to conduct forensic exam of personal items
Re: 205-WF-6482395, 08/14/2015

interstate, I-66, cross-country tour via motorcycle. The same witness said both individuals completed a fishing trip to the Congo the week prior. Local authorities released hotel video, and crime scene photographs, which suggested both individuals showed signs of illness prior to their deaths.

(U) ENRC and family members hired [REDACTED] pathologist [REDACTED] who traveled from New York to conduct a forensic medical examination of the deceased. Similarly, the Center for Disease Control (CDC) traveled to Springfield to mitigate the potential for the spread of infectious disease considering the decedent's recent travel to Congo. Lastly, the local coroners office conducted their examination pursuant to local protocols. All parties declared their deaths due to contraction of the malaria virus.

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(U) Washington Field received the respective CDC reports (attached) which confirmed each decedent died from symptoms consistent with malaria. Notwithstanding the diagnosis, and in context of a statement from an [REDACTED]

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[REDACTED] Washington Field requests a forensic examination of each decedent's personal effects to ascertain the presence of other toxins, or puncture holes, or any other signs of "foul play" that may have negatively impacted their well-being.

(U) Washington Field notes local authorities mentioned visible signs of vomit and excrement on the decedent's bodies and the same bodily fluids may be found in the personal effects.

(U) Pursuant to this request, Washington Field requests Washington Field Evidence Technicians to forward bulky exhibit items, 1B1-1B2, to the Laboratory Division, Scientific Analysis Section, Chemistry Unit, Toxicology, for examination.

Item #: Bar Code: Description:

1B1 E5746707 Personal effects recovered from victim STRYDOM, labeled with Springfield Police Department (SPD) bar code P15012023.

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Title: (U) Request Laboratory to conduct forensic exam of personal items
Re: 205-WF-6482395, 08/14/2015

1B2 E5746706 Personal effects recovered from victim BETHEL,
labeled with Springfield Police Department (SPD) bar code P15012024.

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/19/2015

Sergeant [redacted] ("Sgt. [redacted] Springfield, Missouri Police Department, [redacted] phone: [redacted] (office), provided an explanation of facts via e-mail in response to prior telephonic coordination efforts with the interviewer. Already familiar with the identity of the interviewing Agent and the nature of the interview, Sgt. [redacted] provided the following information:

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Sgt. [redacted] contacted his subordinate, Crimes Unit Investigator [redacted] [redacted] who is currently on military leave. Investigator [redacted] was the department official who arrived on scene, on May 9, 2015, in response to the deaths of respective decedents, Gerrit Strydom and James Bethel.

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Sgt. [redacted] is aware of the following facts as presented to him from Investigator [redacted]

On May 9, 2015, [redacted] arrived on scene and learned of the identities of decedent's, Gerrit Strydom and James Bethel.

On May 20, 2015, circa 13:30, [redacted] met with [redacted] attorney at law, and ENRC rep, [redacted] employed with Carver, Cantin & Grantham, a Springfield law firm, was present in her capacity as legal representative on behalf of both decedents. On May 18, 2015, [redacted] [redacted] decedent Gerrit Strydom, entered a Durable Power of Attorney with Carver, Cantin & Grantham and appointed the firm as her representative. On May 19, 2015, [redacted] James Bethel, entered a Durable Power of Attorney with Carver, Cantin & Grantham and appointed the firm as his representative.

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On May 20, 2015, ENRC representative [redacted] suggested Investigator [redacted]

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[redacted] agreed and asked if Investigator [redacted]

Investigation on 08/19/2015 at Washington, District Of Columbia, United States (Email)

File # 205-WF-6482395

Date drafted 08/19/2015

by [redacted]

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205-WF-6482395

Continuation of FD-302 of Sergeant [redacted] (Springfield, MO
Police Department), On 08/19/2015, Page 2 of 2

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On May 20, 2015, Investigator [redacted] left the meeting and returned to the department's evidence room to retrieve the phones. Detective [redacted] took the phones to Sgt. [redacted]
[redacted]

On May 20, 2015, circa 16:00, Investigator [redacted] e-mailed [redacted] and explained the department was unable to [redacted]
[redacted] responded she'd contact the families to obtain the [redacted]

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On May 21, 2015, circa 11:34, [redacted] e-mailed Investigator [redacted] and provided the [redacted]

On May 21, 2015, circa 15:39, [redacted] e-mailed Investigator [redacted] and provided the [redacted]

Thereafter, department official FNU [redacted] and Investigator [redacted] reviewed the data on the disks provided by [redacted]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 08/27/2015

Title: (U) CART Request

Approved By:

Drafted By:

b6
b7C

Case ID #: 205-WF-6482395

(U) Eurasian Natural Resources
Corporation (ENRC); FCPA

Synopsis: (U) To import CART request to file.

Enclosure(s): Enclosed are the following items:

1. (U) CART request submitted to WFO

◆◆

UNCLASSIFIED

CART 1 Service Request Confirmation - 1A Material

Your 1 service request has been entered into the system and is pending review by the **WF** office. A representative from the **WF** office will contact you shortly regarding the status of your request with further information and instructions.

Service Request ID: 74168
Request Type: 1
Request Date: 08/26/2015
Request Priority: 2 (Priority)
Requested Completion Date: 05/21/2015
Investigative Request? Yes
UCFN: 205 - WF - 6482395
Case Agent/Investigator: SA [REDACTED] b6
Case Agent/Investigator Field Office: WF b7C
Case Agent/Investigator Supervisor: SSA [REDACTED]
Case Title: EURASIAN NATURAL RESOURCES CORPORATION
Case Synopsis: Two witnesses to potential FCPA violations within captioned matter were found dead in their respective hotel rooms in Springfield, Mo, in May, 2015. Forensic pathologists have deemed their deaths caused by malaria. Springfield Police Department, as first responders, obtained consent from family members through their appointed lawyers, to examine the contents of the decedents respective [REDACTED] Springfield PD authorities commented, upon their review of the [REDACTED] beneficial to our investigation of FCPA violations. DOJ trial attorneys have ruled the consent search authorities provided by the decedent's legal representatives, is sufficient basis, for this request for a [REDACTED]
[REDACTED] WFO maintains custody of the [REDACTED] at this time.
Submitting Agency: Washington Field Office
Agency Case/File Number:
Contact Information: [REDACTED] b7E
1025 F Street, Ste. 440
Woody's Building
Washington , DC 20001
Assign Request To: WF
Evidence to be Examined:
Request Description: [REDACTED] b7E
Legal Authority: Consent

FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/15/2015

[redacted] telephone number [redacted] e-mail:
[redacted] was interviewed telephonically. After being
advised of the identity of the interviewing Agent and the nature of the
interview, [redacted] provided the following information:

b6
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[redacted] is a CART examiner with the Springfield (Mo) Police Department.
[redacted] called the interviewer at the behest of Sergeant [redacted] of his
department who mentioned he had spoken to the interviewer.

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[redacted] found in
the possession of decedents Strydom and Bethel.

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b7E

Investigation on 09/02/2015 at Manassas, Virginia, United States (Phone)File # 205-WF-6482395 Date drafted 09/02/2015by [redacted]b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT

Date: 11/19/2015

Title: (U) ECU Report

Approved By:

b6
b7C

Drafted By:

Case ID #: 205-WF-6482395

(U) Eurasian Natural Resources
Corporation (ENRC); FCPA

Synopsis: (U) FBI Laboratory report to document that no examinations were conducted for submission 2015-01953 #1.

◆◆

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FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

LABORATORY REPORT

To:
Washington Field Office

b6
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Date: November 17, 2015

Case ID No.: 205-WF-6482395

Lab No.: 2015-01953-2

Communication(s): August 14, 2015

Agency Reference(s):

Subject(s): Eurasian Natural Resources Corporation (ENRC)

Victim(s):

Discipline(s): Evidence Control

FBI Laboratory Evidence Designator(s):

Item 1 Miscellaneous items from Gerrit Strydom (1B1, E5746707)

Item 2 Miscellaneous items from James Bethel (1B2, E5746706)

Remarks:

Per communication between Chemistry Unit, and Special Agents Washington Field Office, on November 13, 2015, no examinations can be conducted by the FBI Laboratory on the items listed above. The evidence was returned to WFO under separate cover. For questions about the content of this report, please contact Request Coordinator

b6
b7C

Evidence Control Unit

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U) Releasing documents to Strydom/Bethel family attorney, [REDACTED]

Date: 11/25/2015

CC: [REDACTED]

b6
b7C

From: KANSAS CITY
KC-07

Contact: [REDACTED]

Approved By: SSRA [REDACTED]

b6
b7C
b7E

Drafted By: [REDACTED]

Case ID #: 205-WF-6482395 (U) Eurasian Natural Resources Corporation (ENRC); FCPA

Synopsis: (U) For information tot he file, documentary items seized in connection with this case were released to Bethel/Strydom's family attorney, [REDACTED]

b6
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Full Investigation Initiated: 07/14/2015

Enclosure(s): Enclosed are the following items:

1. (U) fd-595 re items turned over to [REDACTED] law firm

Details:

For information to the file, passports and drivers licenses previously recovered in May of 2015 from the hotel room in Springfield, MO, where James Bethel and Gerrit Strydom were found dead were turned over to the law firm of [REDACTED] Springfield, on 11/24/2015 per a request to do so by Bethel/Strydom family members. The specific items were noted on an FD-597 property receipt which will be attached to this communication.

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Title: (U) Releasing documents to Strydom/Bethel family attorney, [REDACTED]

Re: 205-WF-6482395, 11/25/2015

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # SPD 150509017204FBI # 205-WF-6482395On (date) 11-24-2015

item(s) listed below were:

- ☐ Received From
☐ Returned To
☒ Released To
☐ Seized

(Name)

b6
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(Street Address)

(City)

MO

Description of Item(s):

- (1) International driving permit - James Bethel
- (2) CGO Driving Licence - Gerrit Strydom
- (3) Republic of South Africa passport - James Bethel
- (4) Republic of South Africa passport # M00023260 - Gerrit Strydom
- (5) Republic of South Africa passport # M00094207 - Gerrit Strydom
- (6) CGO Driving permit - Gerrit Strydom
- (7) CGO Driving permit - Gerrit Strydom
- (8) International Certificate of Vaccination or Prophylaxis - Gerrit Strydom
- (9) Republic of Zambia Employment Permit - Gerrit Strydom
- (10) Republic of Congo Driving License - Gerrit Strydom
- (11) Republic of Congo Driving License - James Bethel

Received By:

(Signature)

Received From

(Signature)

b6
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/01/2015

On Thursday, November 19, 2015, writer split valuable items in the form of foreign currency, U.S. currency, and credit cards, from the following bulky exhibits:

1B1 - Personal effects for Gerrit Strydom

- credit cards (no value)

1B2 - Personal effects for James Bethal

- \$1,010 South African Rand currency = \$72.02 USD equivalent (conversion date 11/19/2015)
- \$11.25 USD
- credit cards (no value)

upon review of the respective bulky exhibits to locate identification documents for intended return to family members.

Investigation on 11/19/2015 at Washington, District Of Columbia, United States (In Person)

File # 205-WF-6482395 Date drafted 11/19/2015

by

b6
b7C

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Collected Item Log**

Event Title: (U//~~FOUO~~) Creation of Derivative
Evidence

Date: 01/04/2016

CC: [REDACTED]

b6
b7C

Approved By: A/SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 205-WF-6482395 (U) Eurasian Natural Resources
Corporation (ENRC); FCPA

Full Investigation Initiated: 07/14/2015

Collected From: Information Technology Specialist / Forensic
Examiner [REDACTED]
FBI Computer Analysis Response Team
9325 Discovery Boulevard
Manassas, Virginia 20109

b6
b7C

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details:

--

b7E

Item Type	Description
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UNCLASSIFIED//~~FOUO~~

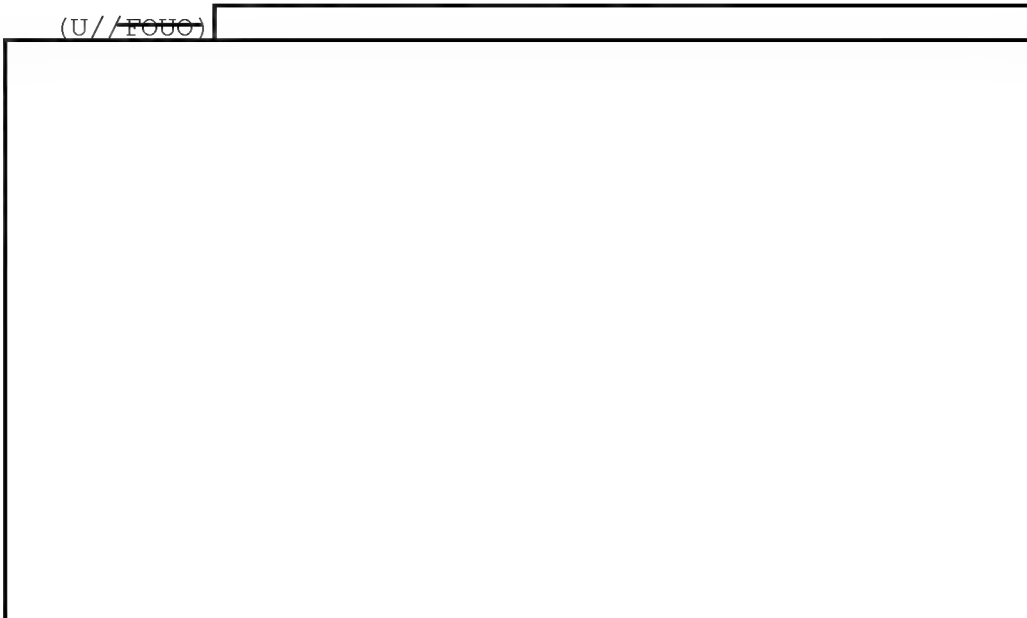
UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Creation of Derivative Evidence

Re: 205-WF-6482395, 01/04/2016

1B Digital

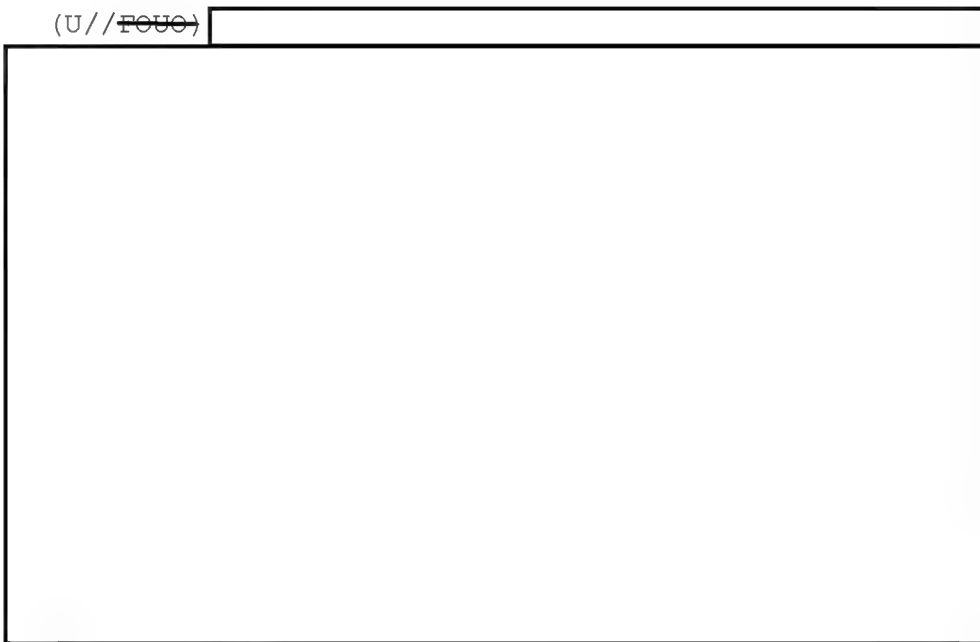
(U//~~FOUO~~)



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b7E

1B Digital

(U//~~FOUO~~)



b6
b7C
b7E

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UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/20/2015

On 01/26/2015, Federal Bureau of Investigation (FBI) Special Agent (SA) [REDACTED] met with Department of Justice (DOJ) Trial Attorney [REDACTED] regarding the Eurasian Natural Resources Corporation (ENRC) investigation. [REDACTED] provided a report from the [REDACTED]
[REDACTED]

b6
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b7D

A scanned copy of this report will be maintained in the electronic 1A section in conjunction with this serial.

Investigation on 01/26/2015 at Laredo, Texas, United States (In Person)File # 205-HQ-C1519178 Date drafted 03/13/2015by [REDACTED]

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) ENRC Case Summary**Date:** 03/20/2015**From:** CRIMINAL INVESTIGATIVE

D6-ICU

Contact: [REDACTED]**Approved By:** [REDACTED]b6
b7C
b7E**Drafted By:** [REDACTED]**Case ID #:** 205-HQ-C1519178(U) FOREIGN CORRUPT PRACTICES ACT
PROGRAM ADMINISTRATION -**Synopsis:** (U) To provide ENRC case summary**Enclosure(s):** Enclosed are the following items:

1. (U) [REDACTED] Article
2. (U) [REDACTED] Resignation due to [REDACTED]

b6
b7C**Details:**The following information is based solely on a [REDACTED][REDACTED] provided to the FBI by DOJ:

b7D

The Eurasian Natural Resources Corporation (ENRC) is a mining company that, during the time of interest, was listed on the London Stock Exchange. Since that time the company delisted from the London Stock Exchange and is owned by a private company called Eurasian Resources Group (ERG).

The FBI investigation centers around [REDACTED]

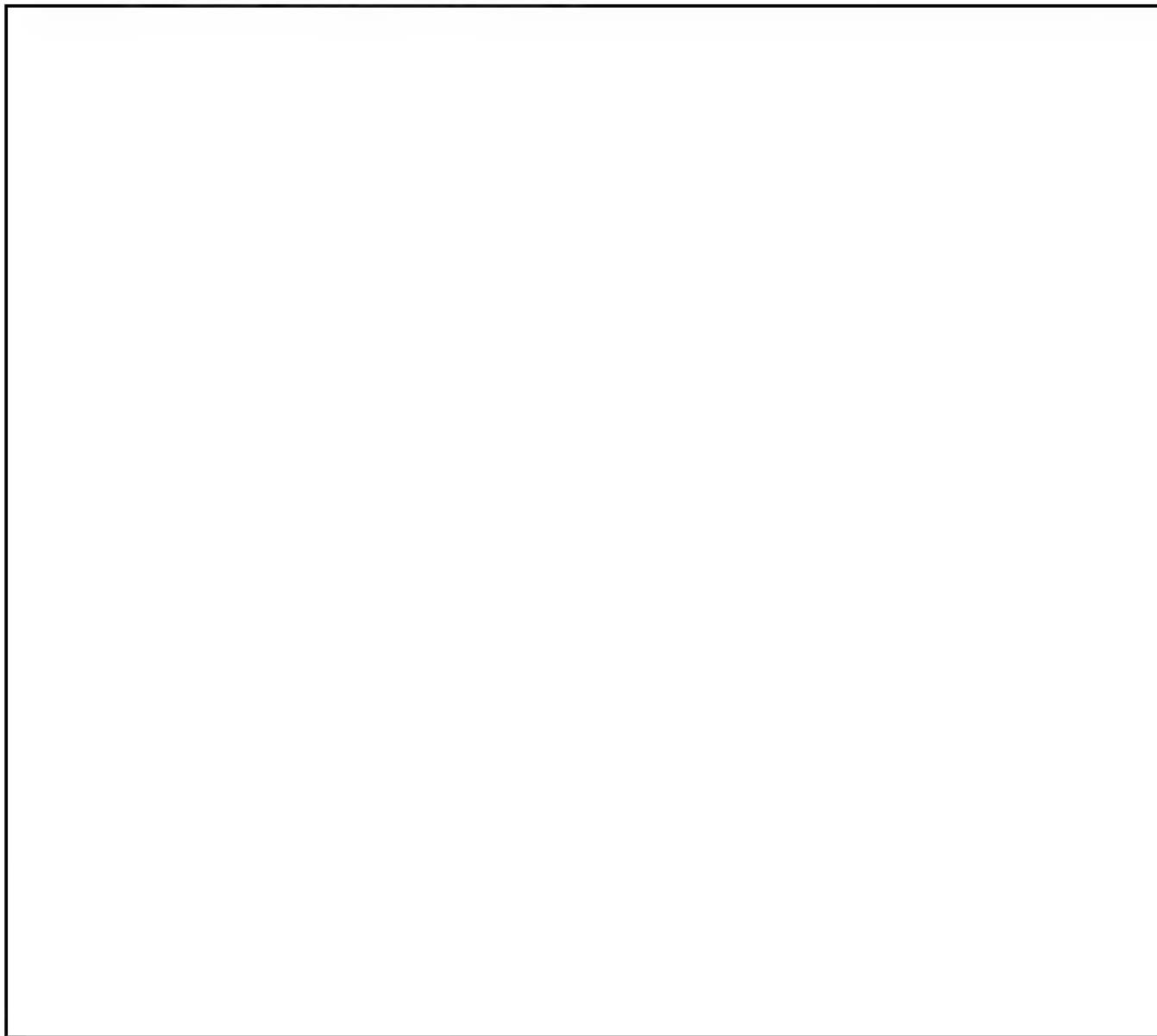
[REDACTED] both United States (US) citizens who worked for ENRC during the time in question.

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b7D

UNCLASSIFIED

UNCLASSIFIED

Title: (U) ENRC Case Summary
Re: 205-HQ-C1519178, 03/20/2015



b6
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b7D

Open Source Information:

During internet research, writer discovered an article indicating former ENRC Chairman [redacted] resigned due to [redacted]. Writer recommends [redacted] as a witness to interview.

b6
b7C

Prosecution:

UNCLASSIFIED

UNCLASSIFIED

Title: (U) ENRC Case Summary
Re: 205-HQ-C1519178, 03/20/2015

[REDACTED] is the assigned DOJ Trial Attorney for this investigation.

b6
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Administrative:

The [REDACTED] provided has been added to the captioned investigations electronic 1A section under a separate serial.

b7D

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FINANCIAL TIMES

Last updated: April 24, 2013 9:14 am

ENRC chairman quits besmirched miner

By Christopher Thompson and Jonathan Guthrie



Mehmet Dalman resigned as chairman of ENRC

The chairman brought in to clean up Eurasian Natural Resources Corp resigned on Tuesday, dealing a further blow to the credibility of the controversial FTSE 100 miner.

Mehmet Dalman, who was appointed chairman with a brief to improve corporate governance and investigate whistleblower allegations of fraud, handed in his notice, effective immediately, in a

board meeting.

In a release early Wednesday, the group confirmed that Gerhard Ammann, a non-executive director of ENRC and president of Bank Von Roll, a Swiss private bank, would replace Mr Dalman.

“I have a clear mandate from the board,” said Mr Ammann, who was chairman and chief executive of Deloitte in Switzerland before joining ENRC. “My role is to work [with shareholders] to draw a line under the past.”

The resignation represents a second setback this week for City financiers who had promoted a London quotation to a powerful Asian client. On Monday shares in embattled Indonesian coalminer Bumi were suspended because auditors doubted the accuracy of a subsidiary’s accounts.

Mr Dalman had earlier warned he was ready to quit over a disagreement with executives involving issues of transparency. The miner, whose main shareholders are the Kazakhstan government and Central Asian oligarchs, has been hit by a string of employee exits and investor worries over its corporate governance.

“It had become clear that as chairman [Dalman] had office and responsibility, but not power, and that situation was untenable,” said a person familiar with the situation.

It is understood that his position had become untenable as pressures on the group intensified. Last week ENRC’s controlling shareholders said they were considering removing the Kazakhstan-based business from the London market via a buyout.

In addition, ENRC announced that two directors, Sir Paul Judge and Dieter Ameling, would be stepping down at the company's annual meeting in June.

ENRC has been the subject of long-running corporate governance concerns, contributing to questions over whether some natural resources groups based in developing economies should qualify for UK listings.

Earlier this week, the FT revealed the departure of company secretary Victoria Penrice, human resources boss Tony McCarthy and Stuart Nolan, group head of reward, are the latest in a string of exits of London-based staff. Victor Hanna, head of Africa, has meanwhile taken voluntary leave of absence.

This month ENRC dismissed Alex Gaft, a senior corporate investigator understood to have been examining standards of business conduct at the group's large iron ore division. ENRC also dismissed Dechert, a US law firm it had appointed at the request of the UK's Serious Fraud Office to examine allegations of fraud.

ENRC is controlled by the three Central Asian oligarchs, Kazakhmys, another London-listed miner, and the government of Kazakhstan.

On Friday, oligarch Alexander Mashkevich said that he was considering buying out the 18 per cent free float in ENRC in consortium with the Kazakh government and two other founding shareholders, Patokh Chodiev and Alijan Ibragimov.

Separately ENRC said it had established a committee, including Sir Paul Judge, to evaluate an offer "should it be forthcoming".

The appointment of Mr Ammann will be submitted for approval at the group's annual general meeting on June 5.

ENRC shares, which have lost three-quarters of their value from their peak, closed down 0.6 per cent at 282.3p.

Printed from: <http://www.ft.com/cms/s/0/15e61abe-ac31-11e2-a063-00144feabdc0.html>

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FINANCIAL TIMES

April 25, 2013 11:00 pm

ENRC departures raise questions over who controls miner

By Jonathan Guthrie, Christopher Thompson and Caroline Binham

Latest twist in a tale that has seen a flurry of senior figures part ways



Mehmet Dalman resigned as chairman of ENRC

The confirmation of a criminal probe into Eurasian Natural Resources Corp is the latest twist in a corporate governance tale that has seen a flurry of senior figures parting ways with the FTSE 100 company.

At the centre of the intrigue lies the question – who is in control of the Kazakhstan-based miner?

The resignation of former chairman Mehmet Dalman provides some clues to a rift that has opened up between ENRC's board members, based at the company's Piccadilly headquarters in London, and the three founding shareholders from Central Asia.

People close to the situation say he quit in protest at ENRC's refusal to suspend Victor Hanna – Africa boss and ally of one of the founding shareholders Alexander Mashkevich.

Mr Dalman was appointed chairman in February last year with a brief to improve corporate governance and oversee an internal investigation into whistleblower allegations of fraud. His resignation on Tuesday suggested this effort had failed, though the exact reason for his departure was not disclosed.

However, the dispute between Mr Dalman, who had circumscribed executive powers, and chief executive Felix Vulis over Mr Hanna shows the board had become divided. "This was not about the suspension of one individual," says a person familiar with ENRC. "It was about who was running the company."

ENRC says it is "committed to a full and transparent investigation of its procedures and conduct".

This was not about the suspension of one individual. It was about who was running the company

[Tweet this quote](#)

It is understood that Dechert, a law firm hired at the request of the Serious Fraud Office to investigate the whistleblower allegations, raised concerns about Mr Hanna with the board in March. Dechert had produced one report on the Kazakh operation of ENRC, which mines iron ore and ferrochrome, and was preparing a second on its African businesses. Last month, Mr Dalman reviewed evidence compiled by Dechert with an independent lawyer. He then asked Mr Vulis to suspend Mr Hanna. However, on April 2 the board learnt that Mr Hanna had instead been granted the option of going on voluntary leave of absence.

“How could the board expect to be accountable [to investors] when it didn’t know what was going on?” one director says.

People close to ENRC say Mr Vulis was unhappy that Dechert had not interviewed Mr Hanna and that he questioned the US law firm’s evidence.

Pressure then mounted against Dechert within ENRC. The result was that Mr Dalman fired Dechert and replaced it with Fulcrum, another legal firm. But he was left smarting over Mr Hanna.

Mr Dalman is understood to have had reservations about continuing as chairman after last week’s announcement of a possible offer from the founding shareholders’ who, with the Kazakh government, could buy out minority shareholders and withdraw ENRC from the London market.

The SFO’s criminal probe now means the oligarchs may have to rethink these plans.

Mr Hanna was not available for comment. Mr Dalman and Dechert declined to comment.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: DEL-REX

Date: 02/08/2016

Title: (U//~~FOUO~~) Digital Evidence Laboratory Report of Examination

Approved By: A/SSA

b6
b7C

Drafted By:

Case ID #: 205-WF-6482395-CART (U) Eurasian Natural Resources Corporation (ENRC); FCPA
205-WF-6482395 (U) Eurasian Natural Resources Corporation (ENRC); FCPA

Synopsis: (U//~~FOUO~~) Digital Evidence Laboratory Report of Examination (DELREX) for Computer Analysis Response Team (CART) Service Request ID: 74168, Submission ID: 162246.

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) Exam notes, chain of custody forms, and one (1) CD containing wipe logs, copy logs, photographs, and legal authority.

◆◆

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

Physical 1A/1C Cover Sheet for Serial Export

Created From: 205A-WF-6482395-CART
Serial 20

Package: 1A1

Stored Location: None

Summary: (U//~~FOUO~~) Exam notes,
chain of custody forms,
and one (1) CD
containing wipe logs,
copy logs, photographs,
and legal authority
(referenced in 205-WF-
6482395 Serial 11) for
CART Service Request
74168, Submission ID:
162246 (referenced in
205-WF-6482395 Serial
12.

Acquired By:

[REDACTED]

b6

Acquired On:

2016-02-05

b7C

Acquired From:

(U//~~FOUO~~) FBI NVRA
9325 Discovery Blvd.
Manassas, Virginia 20109
United States

Attachment:

(U//~~FOUO~~) Exam notes,
chain of custody forms,
and one (1) CD
containing wipe logs,
copy logs, photographs,
and legal authority.

Request:

Per Computer Analysis Response Team (CART) Service Request ID 74168 dated August 26, 2015, Special Agent (SA) [REDACTED] requested CART to [REDACTED]

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On December 4, 2015, SA [REDACTED] added evidence item QWF7 to be examined.

Summary of Results:

The evidence items were received from the Northern Virginia Resident Agency (NVRA) Evidence Control Center (ECC) [REDACTED]

b7E

Details of Examination:

The following processes were performed:

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

b7E

205-WF-6482395-CART

205-WF-6482395

Submission ID: 162246

Record ID: 106521

Page 2 of 3

Derivative Evidence/Copies:

[Redacted]

b7E

Disposition of Items:

The original evidence items, QWF4, QWF5, QWF7 (with its SIM card QWF7_SIMCard), was returned to NVRA ECC. Derivative evidence items [Redacted]

b7E

[Redacted] were submitted into NVRA ECC.

Examiner:

ITS/FE [Redacted]

b6
b7C

Washington Field Office
Computer Analysis Response Team

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 06/23/2016

Title: (U) FedEx Tracking confirmation

Approved By:

Drafted By:

b6
b7C

Case ID #: 205-WF-6482395 (U) Eurasian Natural Resources
Corporation (ENRC); FCPA

Synopsis: (U) To document the delivery of evidence item 1B1

◆◆

UNCLASSIFIED

From: TrackingUpdates@fedex.com
Sent: Thursday, June 23, 2016 10:03 AM
To: [REDACTED] (KC) (FBI) **b6**
Subject: Online FedEx Tracking - 492208421659 **b7C**



[fedex.com](#) | [Ship](#) | [Track](#) | [Manage](#)

This tracking update has been requested by:

Name: Anonymous
E-Mail: noreply@fedex.com

Tracking number	492208421659
Ship date	7/29/2015
Destination	WASHINGTON, DC, US
Delivery date	7/30/2015 9:33 am
Signed for by	[REDACTED] b6 b7C
Service type	FedEx Standard Overnight-Deliver WeekdayDirect Signature Required

Tracking results as of Jun 23, 2016 3:02p GMT

Date/Time	Location/Activity
7/30/2015 9:33 am	WASHINGTON, DC/Delivered

Disclaimer

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 06/23/2016

Title: (U) FedEx Tracking confirmation

Approved By:

Drafted By:

b6
b7C

Case ID #: 205-WF-6482395 (U) Eurasian Natural Resources
Corporation (ENRC); FCPA

Synopsis: (U) To document the delivery of evidence item 1B2

◆◆

UNCLASSIFIED

From: TrackingUpdates@fedex.com
Sent: Thursday, June 23, 2016 11:59 AM
To: [REDACTED] (KC) (FBI) b6
b7C
Subject: Online FedEx Tracking - 492208421660



[fedex.com](#) | [Ship](#) | [Track](#) | [Manage](#)

This tracking update has been requested by:

Name: Anonymous
E-Mail: noreply@fedex.com

Tracking number	492208421660
Ship date	7/29/2015
Destination	WASHINGTON, DC, US
Delivery date	7/30/2015 9:33 am
Signed for by	[REDACTED] b6 b7C
Service type	FedEx Standard Overnight-Deliver WeekdayDirect Signature Required

Tracking results as of Jun 23, 2016 4:58p GMT

Date/Time	Location/Activity
7/30/2015 9:33 am	WASHINGTON, DC/Delivered

Disclaimer

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 06/23/2016

Title: (U) FedEx Tacking confirmation

Approved By:

b6
b7C

Drafted By:

Case ID #: 205-WF-6482395

(U) Eurasian Natural Resources
Corporation (ENRC); FCPA

Synopsis: (U) To document delivery of evidence item 1B3 - 1B6

◆◆

UNCLASSIFIED

From: TrackingUpdates@fedex.com
Sent: Thursday, June 23, 2016 11:58 AM
To: [REDACTED] (KC) (FBI) **b6**
Subject: Online FedEx Tracking - 492208421604 **b7C**



[fedex.com](#) | [Ship](#) | [Track](#) | [Manage](#)

This tracking update has been requested by:

Name: Anonymous
E-Mail: noreply@fedex.com

Tracking number	492208421604
Ship date	7/29/2015
Destination	WASHINGTON, DC, US
Delivery date	7/30/2015 9:33 am
Signed for by	[REDACTED] b6 b7C
Service type	FedEx Standard Overnight-Deliver WeekdayDirect Signature Required

Tracking results as of Jun 23, 2016 4:57p GMT

Date/Time	Location/Activity
7/30/2015 9:33 am	WASHINGTON, DC/Delivered

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U) Return of decedent personal effects to
Arent, Fox, Attorneys at Law

Date: 08/09/2016

From: WASHINGTON FIELD

WF-CR12

Contact: [REDACTED]

Approved By: SSA [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 205-WF-6482395

(U) Eurasian Natural Resources
Corporation (ENRC); FCPA

Synopsis: (U) To memorialize return of decedent personal effects to family representatives.

Full Investigation Initiated: 07/14/2015

Enclosure(s): Enclosed are the following items:

1. (U) POA for Gerrit Strydom
2. (U) POA for James Bethel
3. (U) FD-597 - return of evidence to Arent Fox LLP

Details:

On Wednesday, July 27, 2016, Washington Field returned Bulky Exhibits items, consisting of personal effects for decedents Gerrit Strydom and James Bethel, to [REDACTED] Attorney at Law. [REDACTED] a member of Arent, Fox Law Firm, received the items at a loading dock affixed to the rear of Arent, Fox work space located at 1717 K Street, NW, Washington, DC at the behest of his colleague, [REDACTED] (Arent, Fox - Los Angeles) who provided proof of legal representation for both decedent's family members on a prior date.

b6
b7C

(U) Agent Note: The respective Powers of Attorney, and Receipt for Property (FD-597), are attached as 1A package exhibits to this

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Return of decedent personal effects to Arent, Fox, Attorneys
at Law

Re: 205-WF-6482395, 08/09/2016

narrative.

◆◆

UNCLASSIFIED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: WF-6482395

On (date) 07/27/2016

item (s) listed below were:

- ☐ Collected/Seized
☐ Received From
☒ Returned To
☐ Released To

(Name) [redacted] Esq (Aren't Fox) b6
b7C

(Street Address) 1717 K Street NW

(City) Washington, DC

- 1.) Personal effects/clothing recovered from Gerrit Strydom - One Red Bio-hazard bag, labeled RM 216
- 2.) Personal effects/clothing recovered from James Bethel - One red bio hazard bag, labeled "personal bag RM 218"
- 3.) One cell phone, S.P.D. barcode P15015417, Apple Iphone 6, belonging to Strydom, Red/Black
- 4.) One cell phone belonging to James Bethel - barcode P15015419, Apple Iphone 5, white, model - A1429, IMEI # 013632000618517
- 5.) One Ipad - computer tablet, S.P.D. barcode P015015418, brand Apple, belonging to Strydom.
- 6.) Black Samsung Cell Phone
- 7.) Visa Credit Card - 3115 Visa Credit Card - 8378
- 8.) \$1,010 South African Rand Currency = \$72.02 USD equivalent (conversion date 11/19/2015)
- 9.) 45 X .25 = \$11.25 USD
- 10.) Visa Credit Card - 6019 Visa Credit Card - 1702

Received By:

Printed Name/Title:

Received From:

Printed Name/Title:

(Signature)

b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U) To memorialize evidence chains of custody to file

Date: 09/02/2016

From: WASHINGTON FIELD
WF-CR12

Contact: [REDACTED]

Approved By: SSA [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 205-WF-6482395 (U) Eurasian Natural Resources Corporation (ENRC); FCPA

Synopsis: (U) To memorialize bulky exhibit chains of custody to file.

Full Investigation Initiated: 07/14/2015

Enclosure(s): Enclosed are the following items:

1. (U) 1B1
2. (U) 1B2
3. (U) 1B3
4. (U) 1B10
5. (U) 1B11
6. (U) 1B12
7. (U) 1B13

Details:

For administrative purposes, respective bulky exhibit (1B) evidence chain of custody records are attached to this narrative.

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UNCLASSIFIED

Evidence Details

Case: 205-WF-6482395

Item: 1B13

Description: (U) Visa Credit Card - 6019 Visa Credit Card - 1702

Collected On: 07/24/2015 11:00 AM EST

Receipt Item #: None

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Special Handling: None

Hazardous Materials: None

Abandonment #: None

Valuables Information

Type: Non-Cash - Other (Credit Card)

US Dollar Value: Value not available

Sealed On: 11/19/2015

Sealing Official: [REDACTED]

Sealing Official Other: None

Witnessing Official: [REDACTED]

Witnessing Official Other: None

Discovery Location

Area: Springfield Police Department

Seizing Individual: [REDACTED]

Specific: Evidence storage

Collected By: [REDACTED]

Others: None

Others Agency: FBI

b6

b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [REDACTED]

Last Inventory: None

Location: E1660995 - VAL/VAULT, B112E (WFO)
E01950861 - VAL/VAULT, VAL B, S7, B112E (WFO)

Barcode #: E5490295

Chain of Custody

Relinquished By: [REDACTED]

Accepted By: [REDACTED]

Date: 11/19/2015 03:44 PM EDT

Reason: CHARGED_IN

Comments: (U) Return to ECC/Storage

Relinquished By: None

Accepted By: [REDACTED]

Date: 11/19/2015 01:31 PM EDT

Reason: SPLIT

Comments: (U) Split from E5746706

Relinquished By: FBI LAB

Accepted By: [REDACTED]

Date: 11/17/2015 03:30 PM EDT

Reason: CHARGED_IN

Comments: (U) STORAGE/RECEIVED FROM FBI LAB.

Relinquished By: [REDACTED]

Accepted By: FBI LAB

Date: 09/01/2015 11:45 AM EST

Reason: CHARGED_OUT

Comments: (U) Per EC dated 8/14/15 via Fed Ex number:
5278 8156 2795
5278 8156 2800

Relinquished By: None

Accepted By: [REDACTED]

Date: 07/31/2015 09:21 AM EST

Reason: RECEIVED_TRANSFER

Comments: (U) Storage

b6
b7C

Relinquished By: [REDACTED]
Accepted By: None

Date: 07/29/2015 02:45 PM EST
Reason: TRANSFER

Comments: (U) To WF per serial 6 fedex # 4922 0842 1660

b6
b7C

Seizing Individual: [REDACTED]

Date: 07/24/2015 01:00 AM EST
Reason: INITIAL_COLLECTION

Comments: None

Sealing Events

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Evidence acquired from Springfield Police Department.

Collected From: (U) Gerrit Strydom and James Bethel

Receipt Given: No

Holding Office: KANSAS CITY

Evidence Log: 205-WF-6482395
Serial 4

EVIDENCE CHAIN OF CUSTODY

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	7/27/16 10:10 AM	Signature: [Redacted]	7/27/2016 10:15 AM
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted] FBI	
Reason: From Storage		Reason: TO BE RELEASED	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	7/27/16 11:00 AM	Signature: [Redacted]	
Printed Name/Agency: [Redacted] FBI		Printed Name/Agency: [Redacted]	
Reason: RELEASED to legal Repath		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 205-WF-6482395 IB: 13 Barcode: E5490395

Evidence Details

Case: 205-WF-6482395

Item: 1810

Description: (U) Visa Credit Card - 3115 Visa Credit Card - 8378

Collected On: 07/24/2015 11:00 AM EST

Receipt Item #: None

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Special Handling: None

Hazardous Materials: None

Abandonment #: None

Valuables Information

Type: Non-Cash - Other (Credit Card)

US Dollar Value: Value not available

Sealed On: 11/19/2015

Sealing Official: [REDACTED]

Sealing Official Other: None

Witnessing Official: [REDACTED]

Witnessing Official Other: None

Discovery Location

Area: Springfield Police Department

Seizing Individual: [REDACTED]

Specific: Evidence storage

Collected By: [REDACTED]

Others: None

Others Agency: FBI

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [REDACTED]

Last Inventory: None

Location: E1660995 - VAL/VAULT, B112E (WFO)
E01950861 - VAL/VAULT, VAL B, S7, B112E (WFO)

Barcode #: E5490292

Chain of Custody

Relinquished By: [REDACTED]

Accepted By: [REDACTED]

Date: 11/19/2015 03:39 PM EDT

Reason: CHARGED_IN

Comments: (U) Return to ECC/Storage

Relinquished By: None

Accepted By: [REDACTED]

Date: 11/19/2015 01:31 PM EDT

Reason: SPLIT

Comments: (U) Split out credit cards and cell phone

Relinquished By: [REDACTED]

Accepted By: None

Date: 11/19/2015 01:30 PM EDT

Reason: CHARGED_OUT

Comments: (U) From Storage

Relinquished By: FBI LAB

Accepted By: [REDACTED]

Date: 11/17/2015 03:30 PM EDT

Reason: CHARGED_IN

Comments: (U) STORAGE/RECEIVED FROM FBI LAB.

Relinquished By: [REDACTED]

Accepted By: FBI LAB

Date: 09/01/2015 11:45 AM EST

Reason: CHARGED_OUT

Comments: (U) Per EC dated 8/14/15 via Fed Ex number;
5278 8156 2795b6
b7Cb6
b7C

5274 8156 2800

Relinquished By: None

Accepted By: [REDACTED]

Date: 07/31/2015 09:21 AM EST

Reason: RECEIVED_TRANSFER

Comments: (U) Storage

Relinquished By: [REDACTED]

Accepted By: None

b6

b7C

Date: 07/29/2015 02:45 PM EST

Reason: TRANSFER

Comments: (U) To WF per serial 6 Fedex 4922 0842 1659

Seizing Individual: [REDACTED]

Date: 07/24/2015 01:00 AM EST

Reason: INITIAL_COLLECTION

Comments: None

Sealing Events

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Evidence acquired from Springfield Police Department

Collected From: (U) Gerrit Strydom and James Bethel

Receipt Given: No

Holding Office: KANSAS CITY

Evidence Log: 205-WF-6482395
Serial 4

EVIDENCE CHAIN OF CUSTODY

b6
b7C

Relinquished Custody Signature: Printed Name/Agency: Reason: 	Date and Time 7/27/16 10:23a	Accepted Custody Signature: Printed Name/Agency: FBI Reason: <u>TO BE RELEASED</u>	Date and Time 7/29/2016 10:25AM
Relinquished Custody Signature: Printed Name/Agency: Reason: <u>REMOVED to by JRC</u>	Date and Time 7/27/2016 11:51AM	Accepted Custody Signature: Printed Name/Agency: Reason:	Date and Time
Relinquished Custody Signature: Printed Name/Agency: Reason:	Date and Time 	Accepted Custody Signature: Printed Name/Agency: Reason:	Date and Time
Relinquished Custody Signature: Printed Name/Agency: Reason:	Date and Time 	Accepted Custody Signature: Printed Name/Agency: Reason:	Date and Time
Relinquished Custody Signature: Printed Name/Agency: Reason:	Date and Time 	Accepted Custody Signature: Printed Name/Agency: Reason:	Date and Time
Relinquished Custody Signature: Printed Name/Agency: Reason:	Date and Time 	Accepted Custody Signature: Printed Name/Agency: Reason:	Date and Time
Relinquished Custody Signature: Printed Name/Agency: Reason:	Date and Time 	Accepted Custody Signature: Printed Name/Agency: Reason:	Date and Time
Relinquished Custody Signature: Printed Name/Agency: Reason:	Date and Time 	Accepted Custody Signature: Printed Name/Agency: Reason:	Date and Time
Relinquished Custody Signature: Printed Name/Agency: Reason:	Date and Time 	Accepted Custody Signature: Printed Name/Agency: Reason:	Date and Time
Relinquished Custody Signature: Printed Name/Agency: Reason:	Date and Time 	Accepted Custody Signature: Printed Name/Agency: Reason:	Date and Time
Relinquished Custody Signature: Printed Name/Agency: Reason:	Date and Time 	Accepted Custody Signature: Printed Name/Agency: Reason:	Date and Time
Relinquished Custody Signature: Printed Name/Agency: Reason:	Date and Time 	Accepted Custody Signature: Printed Name/Agency: Reason:	Date and Time

Case ID: 205-WF-6482395 IB: 10 Barcode: E5490292

Evidence Details

Case: 205-WF-6482395

Item: 1B11

Description: (U) \$1,010 South African Rand Currency = \$72.02 USD equivalent
(conversion date 11/19/2015)

Collected On: 07/24/2015 11:00 AM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Valuables Information

Type: Cash - Foreign Currency

US Dollar Value: 72.02

Conversion Rate Date: 07/24/2015

of Collection:

Dye Pack: No

Confirmed: No

Counterfeit:

Mutilated Currency: No

Sealed On: 11/19/2015

Sealing Official: [REDACTED]

Witnessing Official: [REDACTED]

Sealing Official Other: None

Witnessing Official Other: None

Discovery Location

Area: Springfield Police
Department

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Specific: Evidence storage

Others: None

Others Agency: FBI

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [REDACTED]

Last Inventory: None

Location: E1560995 - VAL/VAULT, B112E (WFO)
EC1950661 - VAL/VAULT, VAL B, S7, B112E (WFO)

Barcode #: E5490293

Chain of Custody

Relinquished By: [REDACTED]

Date: 11/19/2015 03:44 PM EDT

Accepted By: [REDACTED]

Reason: CHARGED_IN

Comments: (U) Return to ECC/Storage

Relinquished By: None

Date: 11/19/2015 01:31 PM EDT

Accepted By: [REDACTED]

Reason: SPLIT

Comments: (U) Split from E5746706

b6
b7C

Relinquished By: FBI LAB

Date: 11/17/2015 03:30 PM EDT

Accepted By: [REDACTED]

Reason: CHARGED_IN

Comments: (U) STORAGE/RECEIVED FROM FBI LAB.

Relinquished By: [REDACTED]

Date: 09/01/2015 11:45 AM EST

Accepted By: FBI LAB

Reason: CHARGED_OUT

Comments: (U) Per EC dated 8/14/15 via Fed Ex number;

5278 8156 2795
5278 8156 2800

Relinquished By: None

Accepted By: [REDACTED]

Date: 07/31/2015 09:21 AM EST
Reason: RECEIVED_TRANSFER

Comments: (U) Storage

Relinquished By: [REDACTED]

Accepted By: None

Date: 07/29/2015 02:45 PM EST
Reason: TRANSFER

b6
b7C

Comments: (U) To WF per serial 6 fedex # 4922 0842 1660

Seizing Individual: [REDACTED]

Date: 07/24/2015 01:00 AM EST
Reason: INITIAL_COLLECTION

Comments: None

Sealing Events

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Evidence acquired from Springfield Police Department

Collected From: (U) Gerrit Strydom and James Bethel

Receipt Given: No

Holding Office: KANSAS CITY

Evidence Log: 205-WF-6462395
Serial 4

EVIDENCE CHAIN OF CUSTODY

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	7/27/06 10:15am	Signature: [Redacted]	7/27/06 10:15am
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted] FBI	
Reason: From Storage		Reason: To BE RELEASED	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	7/27/06 11:15am	Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: RELEASED to legal Representative		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Case ID: 205-WF-6482395

IB: 11

Barcode: E5490293

Evidence Details

Case: 205-WF-6482395

Item: 1B12

Description: 10 45 X .25 = \$11.25 USD

Collected On: 07/24/2015 11:00 AM EST

Receipt Item #: None

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Special Handling: None

Hazardous Materials: None

Abandonment #: None

Valuables Information

Type: Cash - US Currency

US Dollar Value: 11.25

Dye Pack: No

Confirmed: No

Counterfeit: No

Mutilated Currency: No

Sealed On: 11/19/2015

Sealing Official: [REDACTED]

Sealing Official Other: None

Witnessing Official: [REDACTED]

Witnessing Official Other: None

Discovery Location

Area: Springfield Police Department

Seizing Individual: [REDACTED]

Specific: Evidence storage

Collected By: [REDACTED]

Others: None

Others Agency: FBI

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [REDACTED]

Last Inventory: None

Location: E1660995 - VAL/VAULT, B112E (WFO)
E01950861 - VAL/VAULT, VAL B, S7, B112E (WFO)

Barcode #: E5490294

Chain of Custody

Relinquished By: [REDACTED]

Accepted By: [REDACTED]

Date: 11/19/2015 03:44 PM EDT

Reason: CHARGED_IN

Comments: (U) Return to ECC/Storage

Relinquished By: None

Accepted By: [REDACTED]

Date: 11/19/2015 01:31 PM EDT

Reason: SPLIT

Comments: (U) Split from E5746706

b6
b7C

Relinquished By: FBI LAB

Accepted By: [REDACTED]

Date: 11/17/2015 03:30 PM EDT

Reason: CHARGED_IN

Comments: (U) STORAGE/RECEIVED FROM FBI LAB.

Relinquished By: [REDACTED]

Accepted By: FBI LAB

Date: 09/01/2015 11:45 AM EST

Reason: CHARGED_OUT

Comments: (U) Per EC dated 8/14/15 via Fed Ex number:
5278 8156 2795
5278 8156 2800

Relinquished By: None

Accepted By: [REDACTED]

Date: 07/31/2015 09:21 AM EST
Reason: RECEIVED_TRANSFER

Comments: (U) Storage

Relinquished By: [REDACTED]

Accepted By: None

Date: 07/29/2015 02:45 PM EST
Reason: TRANSFERb6
b7C

Comments: (U) To WF per serial 6 fedex # 4922 0842 1660

Seizing Individual: [REDACTED]

Date: 07/24/2015 01:00 AM EST
Reason: INITIAL_COLLECTION

Comments: None

Sealing Events

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Evidence acquired from Springfield Police Department

Collected From: (U) Gerrit Strydom and James Bethel

Receipt Given: No

Holding Office: KANSAS CITY

Evidence Log: 205-WF-6462395
Serial 4

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name/Agency:			Printed Name/Agency:		
Reason:	From Storage	7/27/16 10:15 AM	Reason:	To BE RECEIVED	7/29/16 10:15 AM
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name/Agency:			Printed Name/Agency:		
Reason:	RELEASED to local Representative	7/29/16 11:15 AM	Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name/Agency:			Printed Name/Agency:		
Reason:			Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name/Agency:			Printed Name/Agency:		
Reason:			Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name/Agency:			Printed Name/Agency:		
Reason:			Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name/Agency:			Printed Name/Agency:		
Reason:			Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name/Agency:			Printed Name/Agency:		
Reason:			Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name/Agency:			Printed Name/Agency:		
Reason:			Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name/Agency:			Printed Name/Agency:		
Reason:			Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name/Agency:			Printed Name/Agency:		
Reason:			Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name/Agency:			Printed Name/Agency:		
Reason:			Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name/Agency:			Printed Name/Agency:		
Reason:			Reason:		

b6
b7C

Case ID: 305-WF-6482395 1B: 13 Barcode: E5490274

Evidence Details

Case: 2015-WF-6482395

Item: 181

Description: (U) Personal effects/clothing recovered from Gerrit Strydom - One Red Bio-hazard bag, labeled "personal bag room 216" containing 3PB barcode P15012023.

Collected On: 07/24/2015 01:00 AM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: Biological

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Discovery Location

Area: Springfield Police
Department

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Specific: Evidence storage

Others: None

Others Agency:

FBI

Anticipated Disposition

None on None

b6

b7C

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [REDACTED]

Last Inventory: None

Location: E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112: WFO-HQ
E1167009 - ECR1, U184(BHS), SA, WFO B1 FLOOR

Barcode #: E5746707

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Evidence acquired from Springfield Police Department

Collected From: (U) Gerrit Strydom and James Bethel

Receipt Given: No

Holding Office: KANSAS CITY

Evidence Log: 2015-WF-6482395
Series: 4

Evidence Details

Case: 205-WF-6482395Item: 1B1

Description: (U) Personal effects/clothing recovered from Gerrit Strydom - One Red Bio-hazard bag, labeled "personal bag room 216" containing SPB barcode E15012023.

Collected On: 07/24/2015 12:00 AM CST

Receipt Item #: None

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Special Handling: None

Hazardous Materials: Biological

Abandonment #: None

Discovery Location

Area: Springfield Police Department

Seizing Individual: [REDACTED]

Specific: Evidence storage

Collected By: [REDACTED]

Others: None

Others Agency:

FBI

Anticipated Disposition

None on None

b6

b7C

Storage Information

Holding Office: KANSAS CITY

Finalized By: [REDACTED]

Last Inventory: None

Location: E1356637 - E1075, EVIDENCE ROOM (GENERAL)

Barcode #: E5746707

184 A

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Evidence acquired from Springfield Police Department

Collected From: (U) Gerrit Strydom and James Bethel

Receipt Given: No

Holding Office: KANSAS CITY

Evidence Log: 205-WF-6482395
Serial 4

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type:		<input type="checkbox"/> General	<input type="checkbox"/> Digital	<input type="checkbox"/> Drugs	<input type="checkbox"/> Valuables	<input type="checkbox"/> Firearms/Weapon	<input type="checkbox"/> Firearms/Other
Special Handling Instructions				Initial Receipt			Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Req. Charging <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____				<input type="checkbox"/> Latents <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate			<input type="checkbox"/> PGJ <input type="checkbox"/> Refrigerate
Signature: [Redacted]				Signature of Seizing Individual: [Redacted]			7/24/15
Printed Name/Agency: [Redacted] FBI				Printed Name/Agency: [Redacted] FBI			11:00 AM
Reason: Initial Collection				Collected By: [Redacted]			
Agency: FBI							
Relinquished Custody				Accepted Custody			Date and Time
Signature: [Redacted]				Signature: [Redacted]			7/27/2015
Printed Name/Agency: [Redacted] FBI				Printed Name/Agency: [Redacted] FBI			11:45 AM
Reason: TO ECR				Reason: storage			
Relinquished Custody				Accepted Custody			Date and Time
Signature: [Redacted]				Signature: [Redacted]			7/31/15
Printed Name/Agency: [Redacted] FBI				Printed Name/Agency: [Redacted] FBI			9:21 AM
Reason: TO ECR				Reason: storage			
Relinquished Custody				Accepted Custody			Date and Time
Signature: [Redacted]				Signature: [Redacted]			11/17/15
Printed Name/Agency: [Redacted] FBI				Printed Name/Agency: [Redacted] FBI			3:30 PM
Reason: From Storage				Reason: storage			
Relinquished Custody				Accepted Custody			Date and Time
Signature: [Redacted]				Signature: [Redacted]			11/19/15
Printed Name/Agency: [Redacted] FBI				Printed Name/Agency: [Redacted] FBI			1:31 PM
Reason: From Storage				Reason: storage			
Relinquished Custody				Accepted Custody			Date and Time
Signature: [Redacted]				Signature: [Redacted]			11/19/15
Printed Name/Agency: [Redacted] FBI				Printed Name/Agency: [Redacted] FBI			3:39 PM
Reason: TO ECR				Reason: storage			
Relinquished Custody				Accepted Custody			Date and Time
Signature: [Redacted]				Signature: [Redacted]			7/20/16
Printed Name/Agency: [Redacted] FBI				Printed Name/Agency: [Redacted] FBI			10:00 AM
Reason: From Storage				Reason: storage			

b6
b7C

b6
b7C

Firearm Certification by (PFU/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/> NCIC: <input type="checkbox"/>
Printed Name:	
Signature:	
Date:	

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	7/27/16 11:16 AM	Signature:	
Printed Name/Agency: [Redacted] TSC		Printed Name/Agency:	
Reason: <u>SUBMIT TO LEGAL REPRESENTATIVE</u>		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

b6
b7c

Case ID: _____ IB: _____ Barcode: _____

FBI Laboratory**Shipping Invoice**

Lab #: 2015-01953

Case ID #: 205-WF-6482395

FBI Laboratory Shipping Invoice
Federal Bureau of Investigation
2501 Investigation Parkway
Quantico, VA 22135

Batch #: 282999



Date: 11/17/2015

To: ECT
Washington Field Office
601 4th Street, NW
Washington, DC 20535

Telephone number:
(Recipient)

b7E

Classification

☒ Unclassified - Not Sensitive ☐ Unclassified - Sensitive ☐ Confidential ☐ Secret

Carrier

☐ Federal Express ☐ USPS Registered ☒ Courier ☐ Other

Special Services

* asterisked items must be described below

☒ Evidence Requires Immediate Shipment ☐ Saturday Delivery ☐ Return Receipt (USPS only)
☐ Fragile Material* ☐ Perishable Material* ☐ Hazardous Material*

Comments**Point-of-Contact Information**

Name: Phone: Unit: Evidence Control
Initials of Preparer:

b6
b7C
b7E

RECEIVED BY:

DATE: 11/17/15




DELIVERED BY:

b6
b7C

FBI Laboratory**Shipping Invoice**

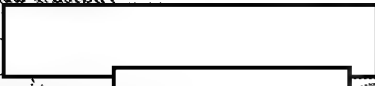
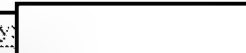
Lab #: 2015-01953

Case ID #: 205-WF-6482395

Evidence	Barcode
Container A - Box	
Packaging A1 - Box	
Item 1 - Miscellaneous items from Gerrit Strydom IBL E5746707	

EVIDENCE CHAIN OF CUSTODY

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: 	<i>Handwritten:</i> <i>10:00 AM</i> <i>1/10/16</i>	Signature:	
Printed Name/Agency: 		Printed Name/Agency:	
Reason: <i>RECEIVED</i>		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: _____ IB: _____ Barcode: _____

Evide x Details

Case: 2015-WF-64822-5

Item: 1B2

Description: (U) Personal effects/clothing recovered from James Bethel - One red bio hazard bag, labeled "personal bag RM 218" containing SPD Barcode P15012024

Collected On: 07/24/2015 12:00 PM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: Biological

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Discovery Location

Area: Springfield Police
Department

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Specific: Evidence storage

Others: None

Others Agency:

FBI

Anticipated Disposition

None on None

b6

b7C

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [REDACTED]

Last Inventory: None

Location: E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (E112) WFO-HQ
E1167003 - ECR1, U183(BHS), SA, WFO B1 FLOOR

Barcode #: E5746706

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Evidence acquired from Springfield Police Department

Collected From: (U) Gerrit Strydom and James Bethel

Receipt Given: No

Holding Office: KANSAS CITY

Evidence Log: 2015-WF-64822-5
Serial A

Evidence Details

Case: 205-WF-6482395

Item: 1M2

Description: (U) Personal effects/clothing recovered from James Bethel - One red bio hazard bag, labeled "personal bag RM 218" containing SPD Barcode P15012024

Collected On: 07/24/2015 11:00 AM CST

Receipt Item #: None

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Special Handling: None

Hazardous Materials: Biological

Abandonment #: None

Discovery Location

Area: Springfield Police
Department

Seizing Individual: [REDACTED]
Specific: Evidence storage

Collected By: [REDACTED]
Others: None

Others Agency:

FBI

Anticipated Disposition

None on None

b6
b7C

Storage Information

Holding Office: KANSAS CITY

Finalized By: [REDACTED]

Last Inventory: None

Location: E1356637 - E1075, EVIDENCE ROOM (GENERAL)

Barcode #: E5746706

4183 A

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Evidence acquired from Springfield Police Department

Collected From: (U) Gerrit Strydom and James Bethel

Receipt Given: No

Holding Office: KANSAS CITY

Evidence Log: 205-WF-6482395
Serial 2

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Digital <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input type="checkbox"/> Firearms/Other <input type="checkbox"/> Valuables	
Special Handling Instructions <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGI <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	
Initial Receipt Signature of Seizing Individual: [Redacted] Printed Name/Agency: [Redacted] Reason: Initial Collection Collected By: [Redacted] Agency: FBI	
Date and Time 7/24/15 11:00 AM	
Relinquished Custody Signature: [Redacted] Printed Name/Agency: [Redacted] FBI Reason: TO ECR	
Date and Time 7/27/2015 11:45 AM	
Accepted Custody Signature: [Redacted] Printed Name/Agency: [Redacted] FBI Reason: storage	
Date and Time 7/27/2015 11:45 AM	
Relinquished Custody Signature: [Redacted] Printed Name/Agency: [Redacted] FBI Reason: 11/12/15 145pm TOLE per 3000246	
Date and Time 7/27/15 145pm	
Accepted Custody Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: storage	
Date and Time 7/31/15 9:21 AM	
Relinquished Custody Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: From Storage / Lab to	
Date and Time 11/15/15 9/1/15	
Accepted Custody Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: storage / Received from Lab	
Date and Time 11/19/15 3:30 PM	
Relinquished Custody Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: From Storage	
Date and Time 11/19/15 1:30 PM	
Accepted Custody Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: SPLIT FOREIGN CURRENCY	
Date and Time 11/19/15 3:39 PM	
Relinquished Custody Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: To Return To ECR	
Date and Time 11/19/15 3:39 PM	
Accepted Custody Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: storage	
Date and Time 11/19/15 3:39 PM	
Relinquished Custody Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: From Storage	
Date and Time 7/27/16 10:05 AM	
Accepted Custody Signature: [Redacted] Printed Name/Agency: [Redacted] FBI Reason: RECEIVED TO BE RECEIVED	
Date and Time 7/27/16 10:05 AM	



b6
b7C

b6
b7C

Firearm Certification by (PFH/SWAT) / Explosive Material Certification by (SABT): Printed Name: _____ Signature: _____ Title: _____		ATF Trace Form Completed: <input type="checkbox"/> NCIC: <input type="checkbox"/>
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EVIDENCE CHAIN OF CUSTODY

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: 	7/27/16 11:15 AM	Signature:	
Printed Name/Agency:  FBI		Printed Name/Agency:	
Reason: Release to Legal Representative		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: _____ IB: _____ Barcode: _____

FBI Laboratory**Shipping Invoice**

Lab #: 2015-01953

Case ID #: 205-WF-6482395

FBI Laboratory Shipping Invoice
Federal Bureau of Investigation
2501 Investigation Parkway
Quantico, VA 22135

Batch #: 283000



Date: 11/17/2015

To: ECT
Washington Field Office
601 4th Street, NW
Washington, DC 20535

Telephone number:

b7E

(Recipient)

Classification☒ Unclassified - Not Sensitive ☐ Unclassified - Sensitive ☐ Confidential ☐ Secret**Carrier**☐ Federal Express ☐ USPS Registered ☒ Courier ☐ Other**Special Services**☒ Evidence Requires Immediate Shipment ☐ Saturday Delivery ☐ Return Receipt (USPS only)
☐ Fragile Material* ☐ Perishable Material* ☐ Hazardous Material*
* asterisked items must be described below**Comments****Point-of-Contact Information**Name: Phone:

Unit: Evidence Control

b6
b7C
b7EInitials of Preparer:

RECEIVED BY

3:30 PM




DELIVERED TO

b6
b7C

FBI Laboratory**Shipping Invoice**

Lab #: 2015-01953

Case ID #: 205-WF-6482395

Evidence	Barcode
Container B - Box	
Packaging B1 - Box	
Item 2 - Miscellaneous items from James Bethel 1B2, E5746706	

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: 	10:05 AM 7/2/06	Signature:	
Printed Name/Agency: FSE		Printed Name/Agency:	
Reason: <u>RECEIVED</u>		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

b6
b7c

Evidence Details

Case: 205-WF-6482385

Item: 1A3

Description: (U) One (1) cellular telephone belonging to Gerrit Strydom - SPD cell phone, S.F.D. barcode F15015417, Apple Iphone 6, belonging to victim Strydom, Red/Black in color.

Collected On: 07/30/2015 12:00 PM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: Biological

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: Cell Phone

Make: Apple

Model: Iphone

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: Springfield Police
Department:

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Specific: Evidence storage

Others: None

Others Agency:

FBI

Anticipated Disposition

None on None

b6

b7C

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [REDACTED]

Last inventory: None

Location: E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ
E02059137 - ECR1, CAB 1(BHS), WFO B1 FLOOR
E02059138 - ECR1, CAB 1(BHS), DR1

Barcode #: E5746705

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Evidence acquired from Springfield Police Department

Collected From: (U) Gerrit Strydom and James Bethel

Receipt Given: No

Holding Office: KANSAS CITY

Evidence Log: 205-WF-6482385
Serial 1

Evidence Details

Case: 205-WF-6482395Item: IR3

Description: (U) One (1) cellular telephone belonging to Gerrit Strydom - SPD cell phone, S.P.D. barcode F15015417, Apple Iphone 6, belonging to victim Strydom, Red/Black in color.

Collected On: 07/20/2015 11:00 AM CST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: Biological

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: Cell Phone

Make: Apple

Model: Iphone

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: Springfield Police
Department

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Specific: Evidence storage

Others: None

Others Agency:

FBI

Anticipated Disposition

None on None

b6

b7C

Storage Information

Holding Office: KANSAS CITY

Finalized By: [REDACTED]

Last inventory: None

Location: E1356637 - E1075, EVIDENCE ROOM (GENERAL)

Barcode #: B5746705

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Evidence acquired from Springfield Police Department

Collected From: (U) Gerrit Strydom and James Bethel

Receipt Given: No

Holding Office: KANSAS CITY

Evidence Log: 205-WF-6482395
Serial 4

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Digital <input type="checkbox"/> Drugs <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Weapon <input type="checkbox"/> Firearms/Other			
Special Handling Instructions		Initial Receipt	
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		Signature of Seizing Individual: [Redacted] Printed Name/Agency: [Redacted] Reason: Initial Collection Collected By: [Redacted] Agency: FBI	
Date and Time		Date and Time	
7/20/15		11:00 AM	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted] FBI		Printed Name/Agency: [Redacted] FBI	
Reason: TO ECR		Reason: storage	
Date and Time		Date and Time	
7/27/2015		7/27/2015	
11:45 AM		11:45 AM	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted] FBI		Printed Name/Agency: [Redacted]	
Reason: 7/27/2015 0842 11654 7/27/2015 0842 11654		Reason: 7/31/15	
Date and Time		Date and Time	
7/31/15		7/31/15	
10:00 AM		9:21 AM	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted] FBI		Printed Name/Agency: [Redacted] FBI	
Reason: From Storage		Reason: RELEASED TO BE RELEASED	
Date and Time		Date and Time	
7/28/16		7/27/2016	
10:00 AM		10:00 AM	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted] FBI		Printed Name/Agency: [Redacted]	
Reason: RELEASED		Reason: [Redacted]	
Date and Time		Date and Time	
7/29/16		[Redacted]	
11:15 AM		[Redacted]	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted] FBI		Printed Name/Agency: [Redacted]	
Reason: RELEASED TO LEGAL REPRESENTATIVE		Reason: [Redacted]	
Date and Time		Date and Time	
[Redacted]		[Redacted]	
[Redacted]		[Redacted]	
[Redacted]		[Redacted]	

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b6
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Firearm Certification by (PFI/SWAT) / Explosive Material Certification by (SABT):		ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:		NCIC: <input type="checkbox"/>
Signature:		
Date:		

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U) Annotate relinquishment of CART
analysis results to DOJ trial attorneys

Date: 09/27/2016

From: WASHINGTON FIELD
WF-CR12

Contact: [REDACTED]

Approved By: SSA [REDACTED]

b6
b7C
b7E

Drafted By: [REDACTED]

Case ID #: 205-WF-6482395 (U) Eurasian Natural Resources
Corporation (ENRC); FCPA

Synopsis: (U) To annotate relinquishment of CART results.

Full Investigation Initiated: 07/14/2015

Details:

On Thursday, 02/04/2016, writer relinquished control of evidence item,
1B8, [REDACTED]

[REDACTED] to DOJ trial
attorney [REDACTED] located at the Bond Building, Washington, DC.

b6
b7C
b7E

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) To serialize lead 6 for return of evidence to Springfield RA (Kansas City Field Office)

Date: 11/14/2016

CC:

From: WASHINGTON FIELD

WF-CR12

Contact:

b6
b7C
b7E

Approved By: SSA

Drafted By:

Case ID #: 205-WF-6482395 (U) Eurasian Natural Resources Corporation (ENRC); FCPA

Synopsis: (U) To memorialize lead set to file.

Full Investigation Initiated: 07/14/2015

Details:

For Washington Field Evidence Technicians, send evidence items, described within lead 6, to the Springfield (MO) Resident Agency pursuant to this communication.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) To dispose of evidence to close case.**Date:** 12/12/2016**From:** WASHINGTON FIELD

WF-CR12

Contact: [REDACTED]**Approved By:** SSA [REDACTED]b6
b7C
b7E**Drafted By:** [REDACTED]**Case ID #:** 205-WF-6482395(U) Eurasian Natural Resources
Corporation (ENRC); FCPA**Synopsis:** (U) Set lead to confirm disposition of evidence for case closure.**Full Investigation Initiated:** 07/14/2015**Details:**

On October 18, 2016, writer took possession of the following bulky exhibits for disposition purposes:

1B8 - [REDACTED]

b7E

(U) Accordingly, this communication notifies Washington Field Evidence Control Center (ECC/IS-4) of the disposition of this item pursuant to established protocols.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) ECU 1A: Lab #2015-01953 Sub. #1

Date: 12/14/2016

From: LABORATORY

D7-CU

Contact:

Approved By:

b6

b7C

b7E

Drafted By:

Case ID #: 205-WF-6482395

(U) Eurasian Natural Resources
Corporation (ENRC); FCPA

Synopsis: (U) ECU 1A: Lab #2015-01953 Sub. #1

Full Investigation Initiated: 07/14/2015

Enclosure(s): Enclosed are the following items:

1. (U) ECU 1A: Lab #2015-01953 Sub. #1

Details:

To upload Case 1A

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UNCLASSIFIED

FBI Laboratory**1A Cover Page****Lab #:** 2015-01953**1A:** Case 1A

The content listed below has been assembled from the Laboratory Information Management System (LIMS). Additional files, documents, or images associated with the forensic examinations conducted may be contained within physical 1A packages.

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FBI Laboratory**Case Report**

Lab #: 2015-01953

Case ID #: 205-WF-6482395

Case Status: In Process - Multiple Case Records

Open Date: 9/9/2015

Violation: FOREIGN CORRUPTION PRACTICES ACT OF 1977

Violation Date:

Submission: 1

Request Coordinator:

Date Submitted: 9/9/2015

Lab: Criminal

Delivery Method: Federal Express

Primary Unit: Evidence Control

Evidence	Description	Agency #
Container A	Box	
Container B	Box	
Item 1	Miscellaneous items from Gerrit Strydom	1B1, E5746707
Item 2	Miscellaneous items from James Bethel	1B2, E5746706
Packaging A1	Box	
Packaging B1	Box	

Business of Interest	Type
Eurasian Natural Resources Corporation (ENRC)	Subject

Requested Exam(s)
Evidence Control - Acknowledgement
Evidence Control - Report
Evidence Control - Final

Contributor Name	Type	Phone Number	E-mail
	Investigating		

Agency Name	Type	Case ID #(s)
Washington Field Office	Investigating	205-WF-6482395

***** End of Report *****

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FBI Laboratory**Chain-of-Custody Log**

Lab #: 2015-01953

Case ID #: 205-WF-6482395

Submission: 1 Federal Express

Evidence	Description	Tracking #	Agency #
Container A	Box	100191098016000221350 0527881562795	
Container B	Box	100286728016000221350 0527881562800	
Item 1	Miscellaneous items from Gerrit Strydom		1B1, E5746707
Item 2	Miscellaneous items from James Bethel		1B2, E5746706
Packaging A1	Box		
Packaging B1	Box		

2015-01953 - Container A

9/9/2015 14:24 Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express.

9/9/2015 14:24 Placed in Storage at {ECU 1261 Main Evidence Room} - {Walk-In Refrigerator} by [REDACTED] at Criminal - Evidence Control

9/14/2015 08:11 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

9/14/2015 13:49 Placed in Storage at {ECU 1261 Main Evidence Room} - {Walk-In Refrigerator} by [REDACTED] at Criminal - Evidence Control

11/16/2015 08:51 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

11/16/2015 10:52 Placed in Storage at {ECU 1261 Main Evidence Room} - {Walk-In Refrigerator} by [REDACTED] at Criminal - Evidence Control

11/17/2015 07:53 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

11/17/2015 08:15 Hand to Hand Transfer from [REDACTED] at Criminal - Evidence Control to [REDACTED] at Criminal - Mailroom.

11/17/2015 08:16 Returned to Agency. Returned by [REDACTED] at Criminal - Mailroom. Return method: Courier.

b6
b7C**2015-01953 - Container B**

9/9/2015 14:24 Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express.

9/9/2015 14:24 Placed in Storage at {ECU 1261 Main Evidence Room} - {Walk-In Refrigerator} by [REDACTED] at Criminal - Evidence Control

9/14/2015 13:53 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

9/14/2015 14:09 Placed in Storage at {ECU 1261 Main Evidence Room} - {Walk-In Refrigerator} by [REDACTED] at Criminal - Evidence Control

11/16/2015 08:51 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

11/16/2015 10:52 Placed in Storage at {ECU 1261 Main Evidence Room} - {Walk-In Refrigerator} by [REDACTED] at Criminal - Evidence Control

11/17/2015 07:53 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

11/17/2015 08:15 Hand to Hand Transfer from [REDACTED] at Criminal - Evidence Control to [REDACTED] at Criminal - Mailroom.

11/17/2015 08:17 Returned to Agency. Returned by [REDACTED] at Criminal - Mailroom. Return method: Courier.

b6
b7C**2015-01953 - Item 1**

9/9/2015 14:24 Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express.

b6
b7C

FBI Laboratory**Chain-of-Custody Log**

Lab #: 2015-01953

Case ID #: 205-WF-6482395

9/9/2015 14:24 Placed in Storage at {ECU 1261 Main Evidence Room} - {Walk-In Refrigerator} by [REDACTED]
[REDACTED] at Criminal - Evidence Control

9/14/2015 08:11 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

9/14/2015 13:49 Placed in Storage at {ECU 1261 Main Evidence Room} - {Walk-In Refrigerator} by [REDACTED]
[REDACTED] at Criminal - Evidence Control

11/16/2015 08:51 Removed from Storage by [REDACTED] at Criminal - Evidence Control. b6

11/16/2015 10:52 Placed in Storage at {ECU 1261 Main Evidence Room} - {Walk-In Refrigerator} by [REDACTED] b7C
[REDACTED] at Criminal - Evidence Control

11/17/2015 07:53 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

11/17/2015 08:15 Hand to Hand Transfer from [REDACTED] at Criminal - Evidence Control to [REDACTED]
[REDACTED] at Criminal - Mailroom.

11/17/2015 08:16 Returned to Agency. Returned by [REDACTED] at Criminal - Mailroom. Return
method: Courier.

2015-01953 - Item 2

9/9/2015 14:24 Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery
Method: Federal Express.

9/9/2015 14:24 Placed in Storage at {ECU 1261 Main Evidence Room} - {Walk-In Refrigerator} by [REDACTED]
[REDACTED] at Criminal - Evidence Control

9/14/2015 13:53 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

9/14/2015 14:09 Placed in Storage at {ECU 1261 Main Evidence Room} - {Walk-In Refrigerator} by [REDACTED]
[REDACTED] at Criminal - Evidence Control b6

11/16/2015 08:51 Removed from Storage by [REDACTED] at Criminal - Evidence Control. b7C

11/16/2015 10:52 Placed in Storage at {ECU 1261 Main Evidence Room} - {Walk-In Refrigerator} by [REDACTED]
[REDACTED] at Criminal - Evidence Control

11/17/2015 07:53 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

11/17/2015 08:15 Hand to Hand Transfer from [REDACTED] at Criminal - Evidence Control to [REDACTED]
[REDACTED] at Criminal - Mailroom.

11/17/2015 08:17 Returned to Agency. Returned by [REDACTED] at Criminal - Mailroom. Return
method: Courier.

2015-01953 - Packaging A1

9/9/2015 14:24 Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery
Method: Federal Express.

9/9/2015 14:24 Placed in Storage at {ECU 1261 Main Evidence Room} - {Walk-In Refrigerator} by [REDACTED]
[REDACTED] at Criminal - Evidence Control

9/14/2015 08:11 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

9/14/2015 13:49 Placed in Storage at {ECU 1261 Main Evidence Room} - {Walk-In Refrigerator} by [REDACTED]
[REDACTED] at Criminal - Evidence Control b6

11/16/2015 08:51 Removed from Storage by [REDACTED] at Criminal - Evidence Control. b7C

11/16/2015 10:52 Placed in Storage at {ECU 1261 Main Evidence Room} - {Walk-In Refrigerator} by [REDACTED]
[REDACTED] at Criminal - Evidence Control

11/17/2015 07:53 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

11/17/2015 08:15 Hand to Hand Transfer from [REDACTED] at Criminal - Evidence Control to [REDACTED]
[REDACTED] at Criminal - Mailroom.

11/17/2015 08:16 Returned to Agency. Returned by [REDACTED] at Criminal - Mailroom. Return
method: Courier.

2015-01953 - Packaging B1

FBI Laboratory**Chain-of-Custody Log****Lab #: 2015-01953****Case ID #: 205-WF-6482395**

9/9/2015 14:24	Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express.
9/9/2015 14:24	Placed in Storage at {ECU 1261 Main Evidence Room} - {Walk-In Refrigerator} by [REDACTED] [REDACTED] at Criminal - Evidence Control
9/14/2015 13:53	Removed from Storage by [REDACTED] at Criminal - Evidence Control.
9/14/2015 14:09	Placed in Storage at {ECU 1261 Main Evidence Room} - {Walk-In Refrigerator} by [REDACTED] [REDACTED] at Criminal - Evidence Control
11/16/2015 08:51	Removed from Storage by [REDACTED] at Criminal - Evidence Control.
11/16/2015 10:52	Placed in Storage at {ECU 1261 Main Evidence Room} - {Walk-In Refrigerator} by [REDACTED] [REDACTED] at Criminal - Evidence Control
11/17/2015 07:53	Removed from Storage by [REDACTED] at Criminal - Evidence Control.
11/17/2015 08:15	Hand to Hand Transfer from [REDACTED] at Criminal - Evidence Control to [REDACTED] [REDACTED] at Criminal - Mailroom.
11/17/2015 08:17	Returned to Agency. Returned by [REDACTED] at Criminal - Mailroom. Return method: Courier.

b6
b7c

FBI Laboratory**Communication Log**

2015-01953

Communication Log Entry

Entered By: [REDACTED]

Message Recipient:

Unit: Evidence Control

Communication Date: 10/2/2015

Communication Type: E-mail

Contact Name:

Contact Phone:

b6

Contact Email:

Contact Fax:

b7C

Attachments: 2

File Name(s): 2015-01953 #1 Emails #1.pdf, 2015-01953 #1 Emails #2.pdf

Comments:

See attached email exchanges (2) for communication between WFO and CU regarding case acceptance. Submission on hold until CU reviews CDC reports and makes a determination.

Communication Log Entry

Entered By: [REDACTED]

Message Recipient:

Unit: Evidence Control

Communication Date: 11/13/2015

Communication Type: Received call

Contact Name: [REDACTED]

Contact Phone:

Contact Email:

Contact Fax:

b6

Attachments:

b7C

File Name(s):

Comments:

Telcal from [REDACTED] requesting info about what was contained within 1B1 and 1B2. Specifically, the family is looking for passports and other government identification. Advised that I would be sending both 1B1 and 1B2 back to WFO on Monday.

Communication Log Entry

Entered By: [REDACTED]

Message Recipient:

Unit: Evidence Control

Communication Date: 11/16/2015

Communication Type: E-mail

Contact Name: [REDACTED]

Contact Phone:

Contact Email:

Contact Fax:

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b7C

Attachments: 1

File Name(s): 2015-01953 #1 Email re no CU exams.pdf

Comments:

See attached email from [REDACTED] to [REDACTED] documenting that CU would not examine 1B1 or 1B2.

Communication Log Entry

Entered By: [REDACTED]

Message Recipient:

Unit: Evidence Control

Communication Date: 11/16/2015

Communication Type: E-mail

Contact Name: [REDACTED] et al

Contact Phone:

Contact Email:

Contact Fax:

b6

b7C

Attachments: 1

File Name(s): 2015-01953 #1 Email re missed courier.pdf

Comments:

Email to [REDACTED] and [REDACTED] advising that I was unable to get 1B1 and 1B2 to the courier

FBI Laboratory**Communication Log****2015-01953**

today, but that those items would go out tomorrow (11/17).

Communication Log Entry**Entered By:****Message Recipient:****Unit:** Evidence Control**Communication Date:** 11/19/2015**Communication Type:** Sentinelb6
b7C**Contact Name:****Contact Phone:****Contact Email:****Contact Fax:****Attachments:****File Name(s):****Comments:**

Report uploaded to Sentinel, serial 14.